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DEED OF GIFT

This deed of conveyance made by Barbara Johnson Kendrick and Doyle Samuel Barkley, Jr., hereinafter designated as the GRANTORS to and in favor of Nell M. Barkley, a femme sole, hereinafter designated as the GRANTEE, WITNESSETH THAT:

For and in consideration of the sum of Ten Dollars (\$10.00) cash in hand this day paid by the GRANTEE to the GRANTORS and in consideration of the love and affection which the GRANTORS bear for the GRANTEE herein, the receipt and sufficiency of all of which is hereby acknowledged, said GRANTORS do hereby and by these presents quitclaim and release unto the GRANTEE the following described real property located and situated in the City of Hernando, DeSoto County, Mississippi, together with all improvements thereon, and which real property is described as follows, to-wit:

ALL of Lot 28 and part of Lot 29 and all improvements thereon of Northwood Subdivision, situated in Section 13, Township 3, Range 8 West, Hernando, DeSoto County, Mississippi, and as shown by plat of said subdivision as same appears of record in Plat Book 4, Page 22, of the Land Records of DeSoto County, Mississippi, in the Office of the Chancery Court Clerk of DeSoto County, Mississippi, and to which plat reference is hereby made for a more fuller description; said part of Lot 29 being described as follows:

Commencing at the southwest corner of Lot 28 as shown by the plat of said subdivision in Plat book 4, Page 22; thence in a westerly direction along the north line of Oakhurst Drive as shown by said plat, 29.00 feet, more or less, to a point, said point being the southeast corner of the L. L. Teague lot as described in Warranty Deed Book 84, Page 173; thence in a northerly direction along the L. L. Teague east line 137.7 feet, more or less, to a point, said point being the northeast corner of the L. L. Teague lot; thence in an easterly direction along the north line of Lot 29 as shown by said plat, 42.16 feet. more or less, to a point, said point being the northwest corner of Lot 28; thence in a southerly direction along the west line of Lot 28, 140.00 feet, more or less, to the point of beginning; and being the same property conveyed to Nell M. Johnson by Warranty Deed of date March 29, 1971, and of record in Book 88, Page 330, of the Deed Records of DeSoto County, Mississippi, and also being the identical property conveyed to Nell M. Barkley and husband, Doyle S. Barkley, by Warranty Deed dated July 10, 1978, and of record in Deed Book 135, Page 547, of the Deed Records of DeSoto County, Mississippi.

It is the intention of the GRANTORS and they do hereby convey by this conveyance all of their right, title and interest in. the above-

described property, whether such interest be considered equitable, legal or otherwise, and in particular any interest which they might be entitled to, if any, by virtue of the Last Will and Testament of Doyle Samuel Barkley, dated July 10, 1978, a copy of which is attached hereto as Exhibit A and incorporated herein by reference. It is the GRANTORS' intention to convey to the GRANTEE any and all interest which they might have in the above-described real property, if any, by virtue of the provisions of the said Last Will and Testament of Samuel Doyle Barkley. It is the intention of the GRANTORS herein to fully vest in the GRANTEE the entire, complete and full title to the above-described real property free and clear of any claim or demand of the GRANTORS.

Barbara Johnson Kendrick warrants that the aforescribed real property is no part or portion of her homestead and, accordingly, there is no necessity for her husband to join in the execution of this deed of conveyance.

WITNESS the signatures of the GRANTORS on this the 2nd day of October, 1992

Barbara Johnson Kendrick
BARBARA JOHNSON KENDRICK

Doyle Samuel Barkley, Jr.
DOYLE SAMUEL BARKLEY, JR.

STATE OF MISSISSIPPI
COUNTY OF DESOTO

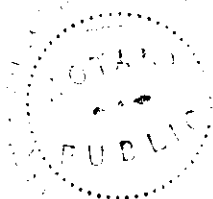
Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, on this 2nd day of October, 1992, the within named BARBARA JOHNSON KENDRICK, who acknowledged that she executed the above and foregoing Deed of Gift.

Kenneth E. Shultz
NOTARY PUBLIC

My Commission Expires:

My Commission Expires Sept. 19, 1995

(SEAL)



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STATE OF MISSISSIPPI
COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, on this 2nd day of October, 1992, the within named DOYLE SAMUEL BARKLEY, JR., who acknowledged that he executed the above and foregoing Deed of Gift.

A circular notary seal for Kenneth E. Shanks, Notary Public, State of Mississippi, Commission Expires Sept. 18, 1995.
Kenneth E. Shanks
NOTARY PUBLIC

My Commission Expires:

My Commission Expires Sept. 18, 1995

(SEAL)

GRANTOR'S ADDRESS-KENDRICK:

1826 Wood Hollow Road
Hernando, MS 38632
RES. TEL.: 429-0115
BUS. TEL.: None

GRANTOR'S ADDRESS-BARKLEY:

490 Cedar Cove
Hernando, MS 38632
RES. TEL.: 429-7940
BUS. TEL.: None

GRANTEE'S ADDRESS:

492 Oakhurst Drive
Hernando, MS 38632
RES. TEL.: 429-6660
BUS. TEL.: None

Last Will and Testament

TO

DOYLE SAMUEL BARKLEY

I, DOYLE SAMUEL BARKLEY, an adult resident citizen of Hernando, DeSoto County, Mississippi, being of the age of twenty one years and over, of sound mind and disposing memory, do hereby make, publish, and declare this to be my Last Will and Testament revoking all previous Wills and Codicils heretofore made by me.

ITEM I

I hereby direct that all my just debts, which shall be probated, registered, and allowed against my estate, be paid as soon as possible after my death.

ITEM II

I do hereby will, devise, and bequeath all of my property, whether real, personal, or mixed, and wherever situated, of which I may die seized and possessed, to my wife, NELL M. BARKLEY, in fee simple absolute; So that the agreement between my wife and I may be a matter of public record and remind her that after my death and prior to her remarriage, if such should occur, she convey the house and lot where we live in the Northwood Subdivision in Section 13, Township 3, Range 8 West, to Barbara Johnson Kendrick and Doyle Samuel Barkley, Jr., as tenants in common retaining therein a life estate in herself. In the event my wife NELL M. BARKLEY, predeceases me or her death be coincidental with mine, then I do will, devise, and bequeath all of my property to my step-daughter, BARBARA JOHNSON KENDRICK, and my son, DOYLE SAMUEL BARKLEY, JR., share and share alike.

ITEM III

DOYLE SAMUEL BARKLEY, JR. is a minor and if it becomes necessary for him to have a guardian, I hereby appoint my step-daughter BARBARA JOHNSON KENDRICK as his guardian and relieve her of making any bond or accounting to any Court as such guardian when she qualifies as such.

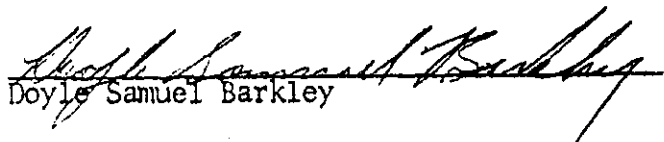
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ITEM IV

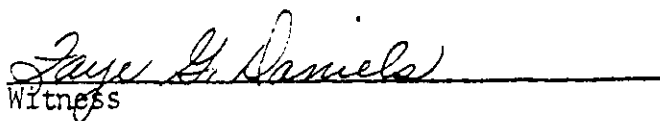
I hereby nominate, constitute, and appoint my wife, NELL M. BARKLEY, as Executrix of this Will and relieve her from making bond as such and insofar as I can legally do so, I relieve her from accounting to any Court for her actions as such Executrix.

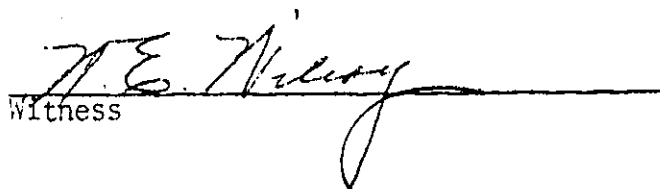
In the event my wife, NELL M. BARKLEY, predeceases me, or for any reason fails to qualify, or having qualified, thereafter for any reason shall cease to act, I hereby nominate, constitute, and appoint my step-daughter, BARBARA JOHNSON KENDRICK, as Executrix of this my Last Will and Testament and no accounting or no bond shall be required of her for her acts herein.

IN TESTIMONY WHEREOF, I have hereunto affixed my signature to this my Last Will and Testament, consisting of two (2) pages, this the 10th day of July, 1978.


Doyle Samuel Barkley

This instrument was, on the day and year shown above, signed, published, and declared by DOYLE SAMUEL BARKLEY to be his Last Will and Testament in our presence, and we, at the request of DOYLE SAMUEL BARKLEY, have on said date subscribed our names as witnesses in the presence of DOYLE SAMUEL BARKLEY and in the presence of each other.


Witness


Witness

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STATE MS.-DESOTO CO. *sw*
FILE

OCT 5 8 02 AM '92

RECORDED 10-7-92
DEED BOOK 250
PAGE 106
W.E. DAVIS CH.CLK.